

February 16th, 2017

Attending: Jen, Becky, Brian, Patrick, Anna, Josh, Steve, Scott, Mike, Stephanie, Jessica, Karyn

Absent: Buddy

Scott motions to approve January minutes, Jen seconds, all in favor.

Coaching Director Position Discussion: Was having two coaching directors beneficial? What worked, what didn't? More of a presence at the practices would be beneficial. It would be helpful to the directors if the board members would at least take the level one coaching course to have a basic understanding of how USA hockey directs their coaches and the coaching style.

URHL: Most of the organizations are planning on splitting A, B, C next season. DCYHA will need to make the decision of how we will split our teams this next season. The Iron Cup schedule is coming along. If Select teams need any extra ice to practice in March, contact Patrick.

SDRC: Spring ice show May 5th and 6th. The ice will be down May 7th to the 14th. Heather and Buddy will head up the promotional items with DCYHA. LTP for June, Skills set for July. Iron cup is 23rd, 24th, and 25th. Randy and Ron has started a blog called utahhockeyhub.com. They would appreciate stories and photos. Jessica will head up the blog.

Team Operations: Managers are working on coaches gifts. A letter will be sent out by Carey soon about gear returns. Official Game Puck out of Canada, we have ordered 400 black pucks with the DC Wind logo. Ordered 100 blue pucks. 50 LTP straight sticks have been ordered, a will arrive before LTP. 50 more will be delivered after.

Finance: Effort will be made to not cross retraction fees into power pay to keep payments easier to track. Checks have all been cut for the tournaments.

Bylaws and Policies: DCYHA House Select Team Policy - All in favor
DCYHA Registration Policy- All in favor
DCYHA Fair Play Policy - All in Favor
DCYHA Refund Policy - All in Favor
DCYHA Bylaw Text Amendments - The motion to adopt the Bylaw Text amendment, as amended "
All in Favor

Tournaments:

End of the Year Party: March 15th at 6pm. Voting will take place for the new board members. Coach of the year nominations email will also be sent out.

Coaches: March 1st will be a coaches meetings at 7pm. Will be speaking about how the select teams will be formed next season, according the DCYHA bylaws. Josh will hopefully have a list of head coaches for the board to review. LTP will be advertised through Mary Gadd. Ice times have been set aside, coaches will need to be recruited. Goalies shall be discounted, as long as

the commitment is fulfilled. The coaching directors I'll end out a survey to our parents. Josh will analyze the data and bring it to the board.

Squirt Coaches Meeting: Steve makes a motion to cap the squirt registration at 50 players, seconded by Anna. All in favor.

Adjourned 9:39